

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
11-10-05
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Budget Discussion/Sign Code

The City Council Meeting was called to order by Mayor Pro Tem Jeffrey Possinger at 7:02 P.M.

Council Present: Gérard Cattin, Jeffrey Possinger, Will Ibershof, Dianne Brudnicki, Gary Gill, Heather Page.

Staff Present: Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson, Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$141,663.33; Claims in the amount of \$692,189.11.

II. Adoption of Council Agenda:

*It was moved and seconded (Ibershof-Page) to adopt the Council Agenda.
Carried. (6 ayes).*

III. Comments from the Audience:

Charles Correll, P.O. Box 34, Duvall, extended his congratulations to all of the officials who were successful in the General Election earlier in the week.

Lisa Yeager, 5325 Tolt Highland Rd. NE, representing the Sno-Valley Senior Center, reminded everyone of the 7th Annual Pie Auction and Dinner at the Center on November 12th and invited everyone to attend. She thanked the Council for including the Senior Center in the City's 2006 Budget. She said many citizens of Duvall will benefit and use the services provided by the Sno-Valley Senior Center.

Kristin Marks, Stella St., representing the Glen Kuntz W.R.E.C.K. Center and the YMCA, commented on future improvements to the W.R.E.C.K. Center. They hope to be able to get support to construct a small sports court behind the W.R.E.C.K. Center and possibly finish the basement of the building.

Ray Burhen, P.O. Box 6, Duvall, encouraged everyone to attend the Steak Dinner and Pie Auction at the Senior Center. He said it is an extremely fun and entertaining evening and that normally you would have to pay for the kind of entertainment provided by auctioneer

George Magnochi. He emphasized that it is a great way to spend the evening and it benefits a good cause.

IV. Approval of Consent Agenda:

It was moved and seconded (Ibershof-Page) to approve the consent agenda which included Payroll in the amount of \$141,663.33; Claims in the amount of \$692,189.11; approving the Council Meeting Minutes of 10/27/05; and excusing the absence of Councilmember Greg Von Tobel. Carried. (6 ayes).

V. Presentation: None

VI. Scheduled Items:

1. Mayor Pro Tem: Mayor Pro Tem Possinger congratulated the recently elected Mayor and City Councilmembers. He reported that the transition process has already been started. An orientation for the new Councilmembers is also being planned for sometime in December. In regards to the Lake Washington Technical College, Mayor Pro Tem Possinger stated that it is remarkable how far we've come in just a matter of months on moving forward towards bringing a branch campus to Duvall. Lastly, Mayor Pro Tem Possinger reminded everyone that tomorrow is Veterans Day. He asked that in observance of Veterans Day, and of all the veterans, that everyone make tomorrow a meaningful day.

2. Committee Reports:

Reports will be given at the second Council Meeting of each month.

3. Council:

There were no Council Reports.

4. Staff:

a. Doreen Booth, City Hall Administrator/Planning Director, announced that Todd Hall, Assistant Planner for the City of Duvall, is the proud new father of a baby boy, Timothy Hall. Todd will be working 2 days a week through the month of November. Doreen also announced that the City of Duvall Logo Contest is underway. The City has already received some very exciting entries. A fourth grade class from Cherry Valley Elementary is even participating in the contest as a class project. Doreen announced two important meetings are coming up next week; the Suburban Cities Association's Annual Meeting and a Snoqualmie Watershed Forum meeting. The King Conservation District is also holding an upcoming meeting regarding the distribution of the parcel fee assessment. Doreen reported that the Planning Department is currently working on the sensitive areas ordinance and working with the Planning Commission on the sign code update. Regarding emergency management, a committee of city staff will be meeting monthly to address issues relating to emergency management and staff preparedness.

b. Steve Schuller, Public Works Director, did not have a report.

c. Glenn Merryman, Chief of Police, reported on an incident that occurred earlier in the day in Carnation that resulted in a lockdown at the two local schools. He reported that police were dispatched to a report of a person walking down Tolt Avenue with a gun. The police responded and located three teenagers with a BB gun. The situation was cleared up in approximately 45 minutes and was considered a non-incident and there was no threat to the community. Chief Merryman also reported that the sally port for the police station is scheduled to be delivered and installed the week of Thanksgiving.

d. Dianne Nelson, Finance Director, distributed a summary of impact fee revenues collected by the City of Duvall. She explained that per R.C.W. she is required to present a report summarizing impact fees received by the City of Duvall to the City Council.

VII. Public Hearing: 1st Public Hearing on the City of Duvall Proposed 2006 Budget.

7:35 pm: The Public Hearing was opened.

There were no comments.

7:41 pm: The Public Hearing was closed.

VIII. Unfinished Business: None

IX. New Business:

1. (AB05-84) Ordinance #1023 fixing the amount of the Annual Ad Valorem Property Tax Levy for fiscal year 2006. *It was moved and seconded (Ibershof-Page) to adopt Ordinance #1023 fixing the amount of the Annual Ad Valorem Property Tax Levy for fiscal year 2006. Carried. (6 ayes).*

2. (AB05-85) Ordinance #1024 adopting a new chapter of the Duvall Municipal Code, Chapter 7.10, relating to False Alarms including registration, fees, and penalties. *It was moved and seconded (Ibershof-Page) to adopt Ordinance #1024 adopting a new chapter of the Duvall Municipal Code, Chapter 7.10, relating to False Alarms including registration, fees, and penalties. Carried. (6 ayes).*

3. (AB05-86) Ordinance #1025 authorizing an interfund loan from the Sewer Fund to the Sewer Capital Improvement Projects Fund. *It was moved and seconded (Ibershof-Page) to adopt Ordinance #1025 authorizing an interfund loan from the Sewer Fund to the Sewer Capital Improvement Projects Fund. Carried. (6 ayes).*

4. 30 minute discussion – Lake Washington Technical College/CamWest and authorization and approval of the Mayor to sign Memorandum of Understanding.

Doreen Booth, City Hall Administrator/Planning Director, introduced representatives of the Lake Washington Technical College (LWTC) and CamWest Development, Inc.

Dr. Michael Metke, Lake Washington Technical College President, gave a presentation on the history of the LWTC, its mission, vision, programs and students. He also noted the impacts a college has on the quality of life in a community, not only the educational aspect but also the atmosphere that surrounds a college. He reviewed an estimated timeline for the project and stated that construction could begin in 2011. Dr. Metke emphasized that they are very excited about this project and feel that this is a wonderful opportunity for a partnership.

Chuck McWilliams, LWTC Operations Manager, detailed the what the proposed branch campus in Duvall may include. He reviewed a typical site plan, building specifications, and what the location and land needs are. He explained what the next steps would be to move forward.

It was moved and seconded (Ibershof-Page) to approve and authorize the Mayor to sign a Memorandum of Understanding between the City of Duvall, the Lake Washington Technical College and CamWest Development, Inc. Carried. (6 ayes).

X. **Executive Session:** None

XI. **Adjournment:**
It was moved and seconded (Ibershof-Gill) to adjourn. Carried. (6 ayes).
Meeting Adjourned 8:05 p.m.

Signed _____
Mayor Pro-Tem Jeffrey Possinger

Attest _____
Jodee Schwinn, City Clerk